



VIKAS ECOTECH LTD.
(A NSE/ BSE Listed Company)
CIN : L65999DL1984PLCO19465
Web : www.vikasecotech.com
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Tel.: +91-11-43144444

December 27, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Subject: Intimation of Board Meeting to be held on January 1, 2025

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 1, 2025 at the Registered Office of the Company at 34/1, Vikas Apartment, East Punjabi Bagh, Delhi-110026, to consider *inter-alia*,

- a) issuance of securities, in order to further augment the long-term resources of the Company, subject to all statutory approvals, and to appoint intermediaries for this purpose and to amend the Capital Clause of the Memorandum of the Company;
- b) to strategically guide the company towards an accelerated growth trajectory, restructuring of the Board of Directors and its various committees.
- c) With the permission of the Chair, the Board may consider and approve any such other items, which may be considered necessary.

Pursuant to the "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from December 27, 2024 till the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and oblige us.

Yours faithfully,
For **VIKAS ECOTECH LIMITED**

Rajeev Kumar
Executive Director
DIN: 10271754